

PACC Meeting Minutes
September 10, 2012
Brooks House

Members Present: Rhonda Lisio, Lance May, Fred Crellin
Also Present: John Destraze, JoMcLaughlin, Ernie Sund

Call to Order: 7:07pm

Secretary's Report: The minutes were read and approved as amended.

Public Comments: Fred noted with sadness the passing of Paul L'Ecuyer.

Old Business:

- Update on bidding process for mobile studio.
 - After discussion, a motion was made and seconded to delete the DAC analog converter (\$447) from the package and to accept the bid as amended (\$33,530). The motion passed.
 - After Jo informed us that Access AV had informed us (after the fact) that the Tricaster 300 is being discontinued and will soon be unavailable, a motion was made and seconded to rescind the original motion. The motion passed.
 - A new motion was made and seconded to accept the bid minus the Data Video Dac 50, Tricaster 300, Editor and the extended warranty on the Tricaster, bringing the new total to \$19,257. After discussion the motion was withdrawn.
 - A motion was made and seconded to **table acceptance of the bid pending additional information**. The motion passed and the decision was tabled.
 - **Jo will contact Access AV asking for information on the replacement equipment for those things being discontinued.**
- Studio Update
 - There was a report on a visit by John, Lance and John Londa with an electrician.
 - It will need a black ceiling, blackout curtains or (black plywood or foam board)
 - There will need to be a meeting with the building inspector, and an electrician.
 - A decision on the future of the elementary school would tentatively occur in May 2014.
- Martha Cheesman indicated a willingness to be a liaison with the high school. She could be at the next meeting.

- Programming Update
 - Homecoming
 - FATV is set with the truck. There will be three cameras (Jason will man one of them; the others tba) The announcers are set. We area still looking to acquire a scissor lift. Jo will call Home Depot, the Hoghway Dept. etc.
 - Other
 - A Turkey Hill Middle School weekly podcast will be available (Steve Archambault)
 - 51% of programming is now local.
 - The Special Town Meeting will be filmed and broadcast .
 - Jo described a tentative underwriting program and a free t-shirt drawing.

New Business:

The meeting was adjourned at 9:45pm.